



Melrose Park Public Library

Melrose Park, Illinois

Board Meeting Minutes

October 5, 2021

6:30pm

President Modugno stated for the record that the meeting was being held via ZOOM with due public notice and access.

1. Call to Order

The Regular Meeting of the Board of Trustees for the Melrose Park Public Library was called to order at 6:33pm

2. Members Present: Trustees Arellano, Macias, Mraz, & President Modugno

Members Excused: Trustees Alaimo, Cervone, & Pesce

Also Present: Library Director Margaret Flanagan and Library Attorney Russell Syracuse

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all present

4. Introduction of Visitors, Public Comment, Correspondence

- No visitors present
- No correspondence

5. Approval of Minutes September 7, 2021 Board Meeting

On a motion by Modugno, seconded by Mraz, the minutes from September 7, 2021 were approved unanimously by roll call vote.

6. Approval of Accounts Payable

On a motion by Modugno, seconded by Mraz, it was resolved that vouchers numbered **24834** through **24858** in the amount of \$38,138.54 be approved.

The motion passed unanimously by roll call vote

7. Income Expenditures to Date

No questions.

8. Attorney's Report

None

10. Director's Report

September Meetings & Trainings

- **Margaret**
 - 📅 Swan Fireside Chat
 - 📅 SWAN Quarterly
- **Margaret, Donna, & Ashlie**
 - 📅 3 Aspen Administration Training Sessions
- **Margaret & Ashlie**
 - 📅 ZOOM Meeting with Warren Smith of Versatile to discuss new website formatting

Library News

- The new MPPL website developed by Ashlie is up and running. Please take a look at it:
<https://mpplibrary.org>
- The MPPL is participating in community-wide celebrations of Hispanic Heritage Month (September 15- October 15) and Italian American Heritage month (October) with in-person, virtual, and book displays.

Facilities

- Repair work on the interior ceiling of the library is still in progress

11. Old Business

The Library Ceiling repair project was discussed. Director Flanagan reported that repairs in the front area in the library were completed and repairs to the kitchen ceiling were ongoing.

12. New Business

- **Amendments of previous minutes**

On a motion by Modugno and seconded by Mraz it was resolved to amend the Approval of Accounts Payable on the March 3, 2020 minutes to “vouchers numbered 24415 through 24453 in the amount of **30, 120.61** were approved.” The motion passed unanimously by roll call vote.

On a motion by Modugno and seconded by Macias, it was resolved to amend the Approval of Accounts Payable on the November 10, 2020 minutes to “vouchers numbered 24587 through 24610 in the amount of **\$19, 709.99** were approved.” The motion passed unanimously by roll call vote.

- **Video and Photography Policy**

On a motion by Modugno and seconded by Mraz, it was resolved that the new Video and Photography Policy be approved. The motion passed unanimously by roll call vote.

13. Adjournment

On a motion by Modugno and seconded by Mraz it was resolved that the regular Meeting of the Board be adjourned at 6:41pm. The motion passed unanimously by roll call vote.

Submitted by: Margaret Flanagan, Library Director